



**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting - Notice and Agenda
June 11, 2015
7:30 p.m.**



“An official video recording of the meeting is being made by the Village of Indian Head Park for posting on our Website. Others present may be making their own video/audio recording”

I) CALL TO ORDER

II) ROLL CALL

III) PLEDGE OF ALLEGIANCE

IV) MAYOR’S REPORT

- A. Introduction of Interim Village Administrator Art Osten, Jr.
- B. Pace Shelters

V) APPROVAL OF BOARD MEETING MINUTES

- A. Minutes of the Regular Board Meeting – May 14, 2015.

VI) APPROVAL OF BOARD FINANCIAL REPORT

- A. Financial Report for the Month Ending May 31, 2015.

VII) AUDIENCE COMMENTS

VII) BUSINESS

- A. An Ordinance Authorizing Disposal of Surplus Personal Property Owned by the Village of Indian Head Park (**Ordinance No. 2015-6**).
- B. An Ordinance Authorizing and Approving a Loan to Finance the Purchase Price of a 2016 International 7400 SBA 4x2 Chassis and Dump Body with Snow Plow and Salt Spreader Attachments for the Village of Indian Head Park (**Ordinance No. 2015-7**).
- C. Village Administrator: Help Wanted Ad/Time Schedule and Salary Survey.
- D. Trustee Candidates.
- E. FY 2015-16 Budget.
- F. Valenta Development.
- G. Trustee Reports.
- H. Administrator, Attorney & Staff Reports.

IX) EXECUTIVE SESSION

- A. Motion to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss, the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

X) NEXT MEETING DATE & ADJOURNMENT